

BOARD OF SELECTMEN

MINUTES

June 10, 2020

Board met in session at 1000 a.m. via ZOOM Conferencing:

Present / remote Dial-in number (US) (253) 215 8782
<https://zoom.us/j/99672013402> Meeting ID: 996 7201 3402

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
M. C. Moses Grader
Judith R. Jacobi
James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, June 10, 2020 to order. The following roll call was taken: Mr. Grader, present; Mrs. Jacobi, present; Mr. Christensen, present; Mr. Nye, present; Mrs. Belf-Becker, present.

COMMUNITY DISCUSSION. Combatting Racism. The Board of Selectmen invited members of the Marblehead Racial Justice Team, Task Force against Discrimination and Team Harmony to their meeting to talk about racism and racial injustice in the community and to start a dialogue on how the Town, and these organizations, can support each other and work together collaboratively to combat racism. Each organization made a brief introduction to the Board, stating their mission, vision and detailing contributions they have made to the Town as well as their goals moving forward. A lengthy discussion followed. Committee members stated the importance of the Town and committees working together, sharing resources and the potential of having quarterly conversations to continue the current momentum.

CONTRACT. Bituminous Concrete. Motion made and seconded to award a contract to Aggregate Industries North East Region Inc. of Saugus MA in the amount of One hundred and sixty-eight thousand two hundred and fifty dollars (\$168,250.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mrs. Jacobi. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall. Amend. Motion made and seconded to amend the contract for the Fort Sewall land restoration project between the Town and Sciaba Construction by increasing the amount by seven thousand five hundred and eighty-eight and 90/100 dollars (\$7,588.90) and authorize the Chair to sign on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs.

Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Auctioneers. 18 Turner Road. Motion made and seconded to award a contract to Sullivan & Sullivan Auctioneers LLC, to conduct a Tax Possession Auction for 18 Turner Road on behalf of the Town and to sign the Legal Notice of Auction. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

BELLRINGING. July 4th. Motion made and seconded to request that church bells throughout the Town be rung on Saturday, July 4, 2020 at the usual holiday hours: 7:30 a.m. to 8:00 a.m., 12:00 noon to 12:30 p.m., 6:00 p.m. to 6:30 p.m. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

The Chair and Board members acknowledged Mr. Christensen's last regular board meeting. Mr. Christensen is not running for re-election this year. Mr. Christensen thanked the Board members and the Town Administrator and said he will be back and running next year!

Motion made and seconded to adjourn at 11:25 a.m. Moved by Mr. Christensen, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide